



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2014**

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Company Name: **AIR MEDIA LTD**

Company Number: **06801867**

Date of this return: **28/01/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **29 CARLTON CRESCENT
C/O LAWDIT SOLICITORS LIMITED
SOUTHAMPTON
UNITED KINGDOM
SO15 2EW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARZIA**

Surname: **PASANISI**

Former names:

Service Address: **48/B VIA VICTOR DE SABATA
ROMA
00124
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **05/04/1975** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **MARZIA PASANISI**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **GIANLUCA PASANISI**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **MAURIZIO COSSU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.